

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, November 12, 2013  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:45 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Braunstein, Lieberman, Feierbach, Warden, Wozniak

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Fire Chief Keefe, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

**HEARINGS** (Item heard in conjunction with the Regular City Council Hearing for Adoption of the Building Code)

**Ordinance 2013-001 of the Belmont Fire Protection District Adopting the 2013 California Fire Code with Local Amendments (second reading and adoption)**

City Attorney Rennie noted that, as required by law, the findings for the local amendments were sent to the County of San Mateo following the introduction of the Ordinance.

District President Wozniak opened the Public Hearing. No one came forward to speak. The Public Hearing was closed.

**ACTION:** On a motion by Director Braunstein, seconded by Director Lieberman, Ordinance 2013-001 of the Belmont Fire Protection District Adopting the 2013 California Fire Code with Local Amendments was unanimously approved by a show of hands.

**ADJOURNMENT** at this time being 9:00 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.